

**AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
14 NOVEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

I. ANNOUNCEMENTS

1. 2008 Annual Town Meeting Warrant is Open for Citizen Petitions Until November 23, 2007.

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 23 October 2007 at 10:00 AM; 25 October 2007 at 6:00 PM.
2. Approval of Payroll Warrant for Week Ending 11 November 2007.
3. Approval of Treasury Warrant and Pending Contracts for 14 November 2007.

IV. COMMITTEE APPOINTMENTS

1. Nantucket Historical Commission.
2. Capital Program Committee.
3. Finance Committee.

V. CITIZEN/DEPARTMENTAL REQUESTS

1. Our Island Home: Request for Acceptance of Donation.
2. Island Event Services, Inc. (Starlight Café): Request for Approval of Change of Manager Application.
3. Nantucket Land Council: Request for Approval of Conservation Restriction for Property at 14 Burnt Swamp Lane.

VI. TOWN ADMINISTRATOR'S REPORT

VII. SELECTMEN'S REPORTS/COMMENT

1. Status Report on 2007-08 Goals & Objectives.
2. Monthly Workgroup/Liaison Reports.

VIII. ADJOURNMENT